

California Department of Insurance

Fraud Division

October 2017 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section requiring the posting of all workers' compensation fraud convictions to the CDI website.

Per section 1871.9, the department shall post all of the following information on its Internet Web site for each person, as defined in Section 19, convicted of a violation of this article (1871.4), Section 11760 or 11880, Section 3700.5 of the Labor Code or Section 487 or 550 of the Penal Code, if the violation involved workers' compensation insurance, services or benefits:

- The name, case number, county or court and other identifying information with respect to the case.
- The full name of the defendant.
- The city and county of the defendant's last known residence or business address.
- The date of conviction.
- A description of the offense.
- The amount of money alleged to have been defrauded.
- A description of the punishment imposed, including the length of any sentence of imprisonment and the amount of any fine imposed.

The information required to be posted under this section shall be maintained on the department Web site for a period of five years from the date of conviction or until the department is notified in writing by the person that the conviction has been reversed or expunged.

Note: If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to:

Bureau Chief, Workers' Compensation Program
2400 Del Paso Road, Suite 250
Sacramento, CA 95834

A determination to make any changes will be made within sixty (60) days of receipt of the information.

October 2017 Workers' Compensation Fraud Convictions

CDI Case Number: 16FW017287

Court Case Number: 16CR02512

County: Merced

Defendant: Patrick Anderson

City/County of Residence: Merced / Merced

Conviction Date: 10/3/2017

Offense: 1 Count of IC 11760(a) (Misrepresent Fact to Obtain Workers' Compensation) (Misdemeanor)

Amount Allegedly Defrauded: To Be Determined

Sentence: 3 Years Probation, 50 Hours Community Service, \$75,000 Restitution, \$150 Civil Fine

Court Case Number: 17-SF-003448-A

County: San Mateo

Defendant: Jesus Corona Araujo

City/County of Residence: Redwood City/San Mateo

Conviction Date: 10/19/17

Offense: 1 Count IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (PC 17 Granted - Reduced to Misdemeanor)

Amount Allegedly Defrauded: \$37,967.00 (Paid)

Sentence: 60 Days County Jail, 3 Years Summary Probation

Court Case Number: SS160589B

CDI Case Name: Del Real Produce Packing, Inc

County: Monterey

Defendant: Isreal Del Real

City/County of Residence: Salinas/Monterey

Conviction Date: 10/11/17

Offense: 1 Count of UIC 2117.5 (Failure To Report Withholdings); 1 Count of IC 11880(a)(1) (Premium Fraud); 1 Count PC 550(b)(3) (False or Fraudulent Claim or Statement); 1 Count PC 182(a)(1) (Conspiracy)

Amount Allegedly Defrauded: \$379,187.37

Sentence: 250 Days County Jail, 10 Years Formal Probation, \$303,114.52 Restitution to SCIF (Liability for Restitution is Joint and Several With Jaime Rosario Del Real), \$76,072.85 Restitution to Travelers Insurance (Liability for Restitution is Joint and Several with Co-Defendant Jaime Rosario Del Real, \$81,200.00 Criminal Fine, \$864.00 Probation Report Fee

Court Case Number: SS160589A

CDI Case Name: Del Real Produce Packing, Inc

County: Monterey

Defendant: Jaime Rosario Del Real

City/County of Residence: Salinas/Monterey

Conviction Date: 10/11/17

Offense: 1 Count of UIC 2117.5 (Failure To Report Withholdings); 1 Count of IC 11880(a)(1) (Premium Fraud); 1 Count PC 550(b)(3) (False or Fraudulent Claim or Statement); 1 Count PC 182(a)(1) (Conspiracy)

Amount Allegedly Defrauded: \$379,187.37

Sentence: 250 Days County Jail, 10 Years Formal Probation, \$303,114.52 Restitution to SCIF

(Liability for Restitution is Joint and Several With Isreal Del Real), \$76,072.85 Restitution to
Travelers Insurance (Liability for Restitution is Joint and Several With Isreal Del Real), \$81,200.00
Criminal Fine, \$864.00 Probation Report Fee

Court Docket Number: BA455997

County: Los Angeles

Defendant: Robert Fabian Hernandez

City/County: Placentia / Orange County

Conviction Date: 10/25/17

Offense: 1 Count of IC 1871.4(a)(1) (Insurance Fraud) (Felony),

Amount Allegedly Defrauded: \$67,008.50

Sentence: 5 Years Formal Probation, 300 Hours Community Service, \$67,008.50 Restitution to Chubb Insurance Company, \$300.00 Civil Fine, \$70.00 Criminal Fine

Court Case Number: BA445811

County: Los Angeles

Defendant: Alejandro Zepeda

City/County of Residence: Not Available at This Time

Conviction Date: 10/3/17

Offense: 1 Count PC 487(a) (Grand Theft) (Reduced to Misdemeanor PC 17(B))

Amount Allegedly Defrauded: \$5,123.92

Sentence: 1 Day County Jail, 100 Hours Community Service, 2 Years Summary Probation (Completed), \$5,123.92 Restitution to California Contractors Network (Paid), \$150 Civil Fine